

**WAYS AND MEANS COMMITTEE MEETING  
WEDNESDAY, MAY 1, 2024 AT 4:30 PM  
1 COLLEGE ROAD, BATAVIA, NEW YORK  
GENESEE COMMUNITY COLLEGE ROOM G200**

*AMENDED*

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, May 1, 2024 at 4:30 PM at Genesee Community College, 1 College Road, Batavia New York in Room G200.

**4:30 PM Approval of Minutes - April 17, 2024**

**4:35 PM County Clerk – Michael Cianfrini**

1. Declaration Of Surplus Property-County Clerk/Office Equipment

**4:40 PM County Attorney – Mark Boylan**

1. Insurance Renewals for 2024-2025-County Attorney

**4:45 PM Clerk of the Legislature – Lisa Casey**

1. Distribution Of Mortgage Tax-First Payment 2024
2. Hold Harmless Agreement-Genesee County/2024 Memorial Day Parade
3. Annual Report

**4:55 PM County Manager – Matt Landers**

1. Genesee County Policy GC-057-Leadership Genesee Participation
2. Agreement & Budget Amendment-ARPA Vendor Agreement/Genesee County Chamber Of Commerce And County Of Genesee

**5:00 PM Referral from Human Services Committee**

1. Affiliation Agreement/Mental Health/Roberts Wesleyan College
2. Award Of RFA-Mental Health/Mental Health/LGU OASAS Opioid Abatement Settlement Funds
3. Award of RFA/Budget Amendment-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/Horizon Health Services, Inc.
4. Award Of RFA/Budget Amendment-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/UConnectCare (Suicide Prevention Coalition)
5. Budget Amendment/Award-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/Administrative Fees
6. Amendment to Resolution 62-2024/Budget Amendment-Mental Health/LGU Opioid Abatement Settlement Funds
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8. Grant Acceptance/Budget Amendment – Public Health/HUD Healthy Homes
9. Inter-Municipal Agreement–Public Health/Orleans, Livingston And Wyoming County Public Health Departments
10. 2024 Salary Schedule Amendment–Public Health/Public Health Environmental Health Specialist
11. Contract–Public Health/Rochester Regional Health Laboratory
12. Contract–Public Health/Preschool Supportive Health Services Program

**5:05 PM Administrative Office of the Legislature – Lisa Casey**

1. Next Meeting of the Ways And Means Committee is Wednesday, May 15, 2024 at 4:30 PM.

**5:10 PM**

**Chair Report**

1. Opposing Senate Bill S4545 And Assembly Bill A3069 That Attempt To Consolidate The 109 Industrial Development Agencies Into 10 Regional Industrial Development Agencies
2. In Opposition Of Part "O" Of The Governors Article VII Revenue Bill Regarding The Sitting Of Major Electric Transmission Facilities, Also Known As The "RAPID" Act Which Erodes Home Rule